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BOC AVIATION LIMITED

中銀航空租賃有限公司*

(Incorporated in the Republic of Singapore with limited liability)

Stock code: 2588

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of BOC Aviation Limited (the “**Company**”) announces that with effect from 28 April 2023:

- (1) Ms. Zhang Yanqiu Juliana has resigned and is no longer the Company Secretary and an authorised representative of the Company; and
- (2) Mr. Lim Zi Yuan has been appointed as the Company Secretary and an authorised representative of the Company.

Resignation of Company Secretary and Authorised Representative

The Board announces that Ms. Zhang Yanqiu Juliana has resigned and is no longer the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 28 April 2023. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

Appointment of Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Lim Zi Yuan has been appointed as the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 28 April 2023.

* *For identification purpose only*

Mr. Lim Zi Yuan, aged 40, is an Advocate and Solicitor of the Supreme Court of Singapore, admitted since July 2011. He joined the Company in November 2014 as Legal Counsel. From July 2019 to April 2023, he served in the Company's revenue teams. Mr. Lim graduated from National University of Singapore with a Bachelor of Laws degree in 2006.

The Stock Exchange of Hong Kong Limited has confirmed that Mr. Lim Zi Yuan, by virtue of his relevant experience, is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhang for her valuable contributions to the Company during her tenure of office and welcome Mr. Lim on his appointment as the Company Secretary and an authorised representative of the Company.

By Order of the Board
BOC Aviation Limited
Lim Zi Yuan
Company Secretary

Hong Kong, 28 April 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Liu Jin as Chairman and Non-executive Director, Mdm. Zhang Xiaolu and Mr. Robert James Martin as Executive Directors, Mdm. Chen Jing, Mr. Dong Zonglin, Mr. Wang Xiao and Mdm. Wei Hanguang as Non-executive Directors and Mr. Dai Deming, Mr. Fu Shula, Mr. Antony Nigel Tyler and Dr. Yeung Yin Bernard as Independent Non-executive Directors.